

# Michigan State Transportation Commission Meeting Agenda

**Date:** September 30, 2004  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

## Commission Minutes

- Minutes of August 26, 2004 Commission Meeting (**motion to approve**)
- Minutes of August 26, 2004 Commission Workshop (**motion to approve**)

## Director's Report - Director Gloria J. Jeff

- Director's Report

## Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental to Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit A-3-Information Items....Myron Frierson (**no action required**)
- Exhibit A-4-Bid Letting Not Pre-Approved....Myron Frierson (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Financial Audit Follow-up....Jerry Jones (**motion required**)

## Presentations

- Fiscal Year 2005 Program Presentation....Denise Jackson, Administrator, Statewide Planning
- Fiscal Year 2005 Disadvantaged Business Enterprise Goals....Patricia Collins, Administrator, Business/Administrative Services (**motion required**)

## Public Comments

**The October 28, 2004 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)

September 21, 2004